The meeting of the Board of Curators, also known as Historic Museum Committee, was held at the home of Carol Bergeron, 570 Canaan St, at 1 p.m. with Dan Fleetham Sr, Reg Barney, and Donna Dunkerton and guests: Carol Bergeron, Ed Lary, and John Bergeron.

They discussed of the history of the founding of the Museum and creation of the Board of Curators by Town of Canaan Warrant Article in 1960. The three current members and Pete & Betty Cummings [absent] were members of the committee in 1993 when the Board of Curators created the Canaan Historical Society. The Board of Curators is functioning independent of the Historical Society.

It was also noted that in 1983 a Warrant Article was passed making the Historic Museum Committee [aka Board of Curators] responsible for the building restoration and maintenance and fundraising for same.

The Board voted to appoint Carol Bergeron and Ed Lary to the Board of Curators.

Meetings will be held quarterly to oversee Museum business: Responsible for the collection and maintenance of artifacts and inventory records; approve additions and deletions to the collection; staffing during Museum open hours; fundraising to purchase artifacts and exhibits.

Donna and Carol will continue the inventory process. Carol will also scan the collection of mounted photographs with the intention of reproducing selected ones for display.

Respectfully submitted,

Carol Bergeron